

**ORDER TERMINATING SUPERVISED RELEASE  
PRIOR TO EXPIRATION DATE**

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**UNITED STATES DISTRICT COURT  
FOR THE  
EASTERN DISTRICT OF CALIFORNIA****UNITED STATES OF AMERICA****vs.****Robert Gibson HODGES**

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)**Docket Number: 2:04CR00118-03**

On September 14, 2009, the above-named was placed on Supervised Release for a period of 3 years, commencing May 19, 2010. He has complied with the rules and regulations of supervision. He has made regular monthly payments of \$200 toward restitution (joint and several), and has an outstanding balance of \$141,387.36. It is accordingly recommended that he be discharged from supervision.

Respectfully submitted,

/s/ Dayna D. Ward

**DAYNA D. WARD  
Senior United States Probation Officer**

Dated: September 14, 2012  
Roseville, California  
DDW:jc

**REVIEWED BY:** /s/ Dayna D. Ward  
for **KYRIACOS M. SIMONIDIS**  
**Supervising United States Probation Officer**

Re: Robert Gibson HODGES  
Docket Number: 2:04CR00118-03  
**ORDER TERMINATING SUPERVISED RELEASE  
PRIOR TO EXPIRATION DATE**


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**ORDER OF COURT**

It is ordered that the releasee be discharged from Supervised Release, and that the proceedings in the case be terminated.

Date: September 17, 2012



WILLIAM B. SHUBB  
UNITED STATES DISTRICT JUDGE

DDW:jc  
Attachment: Recommendation  
cc: United States Attorney's Office  
FLU Unit, AUSA's Office  
Fiscal Clerk, Clerk's Office

**RECOMMENDATION TERMINATING  
SUPERVISED RELEASE PRIOR TO EXPIRATION DATE**

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**UNITED STATES DISTRICT COURT  
FOR THE  
EASTERN DISTRICT OF CALIFORNIA**

**UNITED STATES OF AMERICA**

**vs.**

**Robert Gibson HODGES**

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**Docket Number: 2:04CR00118-03**

**LEGAL HISTORY:**

On September 14, 2009, the above-named was placed on Supervised Release for a period of 3 years, which commenced on May 19, 2010. Special conditions included a requirement for restitution for \$151,250.00 (Hodges has paid a total of \$4,350.00, nearly half of the total collected of \$9,862.64), warrantless search, financial disclosure and restrictions, cooperate with the IRS, \$200 special assessment (satisfied), and Location Monitoring for 5 months (satisfied).

**SUMMARY OF COMPLIANCE:**

Mr. Hodges has complied with all conditions and special conditions of Supervised Release, and has not been involved in any further criminal activities. It is the opinion of the probation officer that Mr. Hodges has derived maximum benefit from supervision and is not in need of continued supervision. Mr. Hodges has stated he will continue to make monthly payments of \$200 toward restitution.

Re: Robert Gibson HODGES  
Docket Number: 2:04CR00118-03  
**RECOMMENDATION TERMINATING  
SUPERVISED RELEASE PRIOR TO EXPIRATION DATE**

**RECOMMENDATION:**

It is, therefore, respectfully recommended that Supervised Release in this case be terminated early.

Respectfully submitted,

/s/ Dayna D. Ward

**DAYNA D. WARD**  
**Senior United States Probation Officer**

Dated: August 31, 2012  
Roseville, California  
DDW:jc

**REVIEWED BY:** /s/ Dayna D. Ward  
for **KYRIACOS M. SIMONIDIS**  
**Supervising United States Probation Officer**

DDW;jc

cc: AUSA John K. Vincent / Matthew Segal (Pursuant to Rule 32, notice of proposed relief to the supervisee is being provided. If no objection is received from you within 14 days, the probation officer's Recommendation and Prob35-Order Terminating Supervised Release Prior to Expiration Date, will be submitted to the Court for approval.)